

LIBRARY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, AUGUST 15, 2023; 12:00 PM

MAIN LIBRARY | 321 MAIN ST | MEETING ROOM C - LOWER LEVEL

- I. Roll Call & Introduction of Attendees
- II. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes for July 18, 2023
  - c. Approval of Financial Reports
- III. Public with Comment - Comment is limited to 5 minutes. In accordance with Open Meeting Laws, the Board cannot discuss comments presented but may decide to add to a future Board agenda.
- IV. Reports & Communications
  - a. FRIENDS
  - b. Committee Reports
    - i. Finance
    - ii. Personnel
    - iii. Advocacy
  - c. Director's Report
  - d. Council Liaison
- V. Old Business
  - a. Motion to approve changes to the Sex Offender Policy
  - b. Approval of amending the Bylaws to specify that the Board President is the spokesperson for the full Board
- VI. New Business
  - a. Motion to approve the FY2025 Business Plan
  - b. Discussion of Meeting Rooms Policy
- VII. President's Comments
- VIII. Board Training - Library Operations with Kasey Shipley
- IX. Adjourn

## OUR MISSION

*Connect a diverse community to resources that inform, enrich, educate, and entertain.*